

WESTERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES

March 30, 2012, 9:00 a.m.

Capitol Rooms, University Union
Western Illinois University
Macomb, Illinois

Agenda Topic	Page	Action
Motion to Convene to Open Session – 8:00 a.m.		
Roll Call		Action
Motion to Convene to Executive Session – 8:00 a.m.		
Roll Call		Action
Executive Session – 8:00-8:45 a.m.		
Break & Group Photo – 8:45 a.m.		
Motion to Reconvene in Open Session – 9:00 a.m.		
Roll Call		Action
Review and Approval of December 16, 2011 Board Meeting Minutes	5-56	Action
Chairperson’s Remarks William L. Epperly, Chair		
President’s Remarks Jack Thomas		
Assistant to the President for Governmental Relations David Steelman		
Strategic Plan Update	57-73	
Joe Rives		

General Comments by Vice Presidents

Dr. Kenneth Hawkinson, Interim Provost and Academic Vice President
 Mr. Brad Bainter, Vice President for Advancement and Public Services
 Dr. Gary Biller, Vice President for Student Services
 Ms. Julie DeWees, Interim Vice President for Administrative Services
 Dr. Joseph Rives, Vice President for Quad Cities, Planning and Technology

Advisory Group Reports and Comments

Tucker Copi – President, Student Government Association – Macomb
 Jennifer Grimm – President, Council of Administrative Personnel – Macomb
 Steven Rock – Chair, Faculty Senate – Macomb
 William Rupert – President, Civil Service Employees Council – Macomb

Board Committees

Finance Committee

Lyneir Cole, Chair

Report No. 12.3/1.....	75	
Purchases of \$100,000 - \$500,000 Receiving Presidential Approval (Interim Vice President Julie DeWees)		
Report No. 12.3/2.....	77-80	
Report on Investment Activities (Interim Vice President Julie DeWees and Assistant Vice President for Administrative Services Dana Biernbaum)		
Report No. 12.3/3.....	81-90	
Report on Contributions (Vice President Brad Bainter)		
Resolution No. 12.3/1	91-96	Action
Purchases of \$500,000 or More (Interim Vice President Julie DeWees)		
Resolution No. 12.3/2	97	Action
Food Service Contract (Interim Vice President Julie DeWees)		

Academic & Student Services Committee

Donald W. “Bill” Griffin, Chair

Report No. 12.3/4.....	99-107	
Annual Report on Financial Aid Programs (Vice President Gary Biller and Director of Financial Aid Robert Andersen)		
Report No. 12.3/5.....	109-118	
Western Commitment Scholarship Program (Vice President Gary Biller and Director of Admissions Andy Borst)		

Agenda Topic	Page	Action
Report No. 12.3/6..... RPTA 3-Year Program (Provost Ken Hawkinson, Interim Associate Provost for Undergraduate and Graduate Studies Nancy Parsons and Chair of Recreation, Park and Tourism Administration Dale Adkins)	119-120	
Resolution No. 12.3/3 Honorary Doctorate Award Recommendation (Provost Ken Hawkinson)	121	Action
Audit Committee		
William L. Epperly, Chair		
Report No. 12.3/7..... External Audit Report (Director of Internal Auditing Rita Moore)	See Handout	
Presidential Assessment and Evaluation Committee		
J. Michael Houston, Chair		
General Discussion and Action Items		
Resolution No. 12.3/4 Release of December 16, 2011 Executive Session Meeting Minutes	123	Action
Resolution No. 12.3/5 Calendar Year 2013 Board Meeting Schedule	125	Action
Resolution No. 12.3/6 Trustee Appreciation – Jesse E. Andrews	127	Action
Old Business		
New Business		
Next Meeting: June 8, 2012 – WIU-QC Riverfront		
Adjourn		Action